

WINNEBAGO COUNTY PUBLIC HEALTH NURSING

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Public Health
Prevent. Promote. Protect.

Winnebago County Board of Health Meeting

February 21, 2020

Public Health Office

8:00 A.M.

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval January 21, 2020 minutes.

5. Governance:

Practice fiscal oversight: End of January—Julie Sorenson

- Nursing Department
 - Revenue Department – \$129,538.62 (59.64%)
 - Expenses Department -\$59,735.84 (48.03%)
 - Environmental Department
 - Revenue Department -\$4,563.00(67.27%)
 - Expenses Department-\$1,850.17(55.29%)
- Fund Balance: \$126,313.25 (includes \$65,860 from county funds 1st & 2nd quarter)

6. Administration:

- Billing-- Julie Sorenson
 - Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO's
 - Private Insurance/Private Pay Clients
 - Elderbridge Funding/State dollars-LPHS State Grant

7. Communication/IT:

8. Workforce:

- January Admission-16; Discharges-16.
- Nursing visits January-353; HCA December-531
- QAPI-Allison report
- Hiring of RN

9. Community Assessment and Planning:

- Upcoming meetings: Tobacco Meeting/ISTEP/Task Force meetings-Rhonda, ITC/MCOs meetings, PDGM billing & solutions webinar,-Julie, CHHNHIPP-Julie, QPAI-nurses
- Meeting attended and events: Tobacco/ISTEP-Rhonda, PDGM, IHCA monthly phone meetings with MCOs & OPTUM-VA, Medicare-FISS/DDE-Julie

10. Evaluation:

- Deyta-January-99 no negative comments

11. Prevent Epidemics and the Spread of Disease:

- Food Inspection Report: 2 reports attached

12. Protect against Environmental Hazards:

- Sanitarian Report—Ron Kvale

13. Prevent Injuries:

- Radon Kits available for \$9

14. Promote Health Behaviors:

- Foot clinics-in offices, Mills Harbor
- Promoting Healthy Lifestyles for Children & Families

15. Community Outreach Meetings:

Next Board Meeting: March 20, 2020 8 am
Adjournment